

The Board of County Commissioners met on October 4, 2004 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Bryan Harris, Commission Assistant, was excused.

Minutes of the September 7, 2004 meeting were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kelly Beeson, Dana O’Cull and Michael Campbell, from the Council on Aging, met with the Board to discuss wages. The current salary schedule was reviewed. Mrs. Beeson will discuss the issue with the Clerk and make a proposal for the 2005 budget.

Brent Stapley, Rob Adams and Allan Roller met with the Board to discuss the Happy Trails Covered Wagon Co. and its activities. The Wagon Co. will have a set of 50 RV’s decorated as covered wagons. The old western town for support will be set up in the South Creek area and will be there during the summer months. The Board is very supportive of the project and pledged to provide road maintenance and other related issues.

Clarence Pollard met with the Board to discuss travel related issues and how to advertise online and link web sites together for tourist promotion. Also present for the discussion were Maureen Verhaeren, Brent Stapley and Rob Adams. Also discussed was the need to build an access trail between Beaver City and the Paiute ATV trail. It was the consensus of the Board to hire a marketing representative to develop a commercial site for tourist related activities. The development of the new trail and related issues was referred to Mr. Harris.

A public hearing to vacate a county road was opened for comment at 1:00 p.m. No one appeared to comment on the road closure. The hearing was closed at 1:15 p.m. The matter was tabled to the November 1, 2004 meeting.

A change order on the Nowers Lane Bridge was reviewed. This is change order No. 1 and would result in an increase of \$2,311.00. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the change.

Bids on road chips and untreated gravel were opened at 1:30 p.m. The following bids were received:

		<u>Chips</u>	<u>Gravel</u>
Hales Sand & Gravel	2005	\$15.00/ton	\$5.00/ton
	2006	15.75	5.50
	2007	16.54	6.05
	2008	17.36	6.65
	2009	18.23	7.30
Quality Crushing		10.50/ton	2.45/yard - 1.63/ton
J.R. Ready Mix, Inc.	2005	10.00/ton	4.60/yard
	2006	10.50	5.00
	2007	11.00	5.40
	2008	11.50	5.80
	2009	12.00	6.20

The Board thanked those submitting bids. Mr. Christiansen read the law on public bidding. The matter was tabled to allow the Board time to review the bids.

Rick Torgerson, from U.D.O.T., met with the Board to discuss the Milford/Railroad Overpass Project. The maps were reviewed. The possibility of closing another crossing south of the proposed overpass was discussed. Mr. Torgerson reviewed other projects in the area.

Lt. Keith Draper, Jail Commander, met with the Board to discuss a maintenance agreement with LASCO on the electronics systems at the jail at an annual cost of \$5,416.00. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

An incident at the fairgrounds was discussed. During the County Fair, an accident happened involving some young children being injured on a slide provided by a vendor at the fair. Those present for the discussion were Raymond Goodwin, Laird Jenkins, Tracy Davis and Keith Draper. Lt. Goodwin explained the investigation he conducted on the incident. It was the consensus of the Board to have the Clerk contact the Utah Counties Insurance Pool and try to negotiate a settlement to the incident without admitting liability. The settlement would include the Beaver County School District.

Mr. Davis, Mr. Jenkins and Lt. Draper met with the Board to discuss the adult education program at the jail. No action was taken.

Seth Elieson met with the Board to request assistance in his Eagle Scout Project. He is building benches for the Tushar Lakeside Campground. It was the consensus of the Board to support the project. Mr. Elieson will provide the Board with an estimate of the cost.

Twinkle Erwig asked the Board for a donation for this year's Festival of Trees. It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to donate \$400.00 to the Festival of Trees on the condition that the County receive a donation in volunteer labor in an equal amount.

Members of the 4-H Teen Council met with the Board. The young people thanked the Board for its support and reported on the individual projects and accomplishments of the group.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
October 18, 2004

The Board of County Commissioners met on October 18, 2004 at 10:00 a.m for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Mr. Christiansen discussed an issue on an item of unclaimed property seized by the Sheriff's office as evidence. The item is a couch owned by Beaver High School. The High School does not want the property back. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to declare the item as surplus and allow the Sheriff do use or dispose of the item for the best public use.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign a contract with the State of Utah on the AGRC grant in the amount of \$25,000.00.

A problem with the fuel tank at the Milford Road Shed was discussed. The State Fire Marshall cited the County's tank with a violation on the containment pit and related issues. The matter was discussed. It was referred to Mr. Harris and Comm. Whitney for investigation.

Phil Jolley and Craig Davis met with the Board to discuss closing a road in the North Creek Ranch Subdivision. The public hearing was held on October 4, 2004. Doug Erickson, Road Supervisor, was also present for the discussion. The map was reviewed. The road is a Class "D" road. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve Ordinance No. 2004-12.

Mr. Jolley discussed the road dedication in the subdivision. Mr. Jolley wants to dedicate the First Spring Road in the subdivision. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to accept the dedication of the road. Mr. Jolley will submit an updated plat map for all required signatures.

The Board discussed the possibility of purchasing property near the Milford Road Shed. Comm. Whitney presented a plan to purchase 4 lots from Thomas Yee in order to expand the yard. The matter was tabled to the 2005 budget.

Mr. Harris presented a plan to hire an architect for a possible remodel at the Milford Senior Center. Proposals will be submitted to the Board for the November 8, 2004 meeting.

The agreement with Quality Crushing on providing road chips and gravel was reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement. Bids were reviewed at the October 4, 2004 meeting.

The 2005 health insurance rates were reviewed. The medical rate has increased 18% over the current year. The matter was tabled to the November 8, 2004 meeting.

The Extension Service met with the Board to present an update of activities.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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